

ACTION AGENDA
Resource Conservation Commission
Chula Vista, California

Monday, November 5, 2007
4:34 p.m.

Ken Lee Building Conference Room
430 'F' Street

CALL MEETING TO ORDER

ROLL CALL/MOTION TO EXCUSE: Chair Stanley Jasek P, Vice-Chair Eric Mosolgo P, Commissioners Douglas Reid P, Georgie Stillman P, Lynda Gilgun P, Brett Davis P and Richie Macias, Jr. P

ORAL COMMUNICATIONS: None.

APPROVAL OF MINUTES: None.

NEW BUSINESS

1. IS-07-015 --- EastLake Business Center, north side of Otay Lakes Road, west of Hunte Parkway

Approved (6-0-1-0) with Mosolgo abstaining.

INFORMATION ITEMS

2. Council Policy #110-03 Regarding Absences and RCC Attendance Records

No action required.

3. Mayors' Boards and Commissions Breakfast/Brown Act

No action required.

PRINCIPAL PLANNER COMMENTS

CHAIR COMMENTS

COMMISSIONER COMMENTS

4. Redevelopment Advisory Committee (RAC) Update

ADJOURNMENT: At 5:36 p.m. to a regular meeting on Monday, November 19, 2007 at 4:30 p.m. in the Ken Lee Building Conference Room, 430 'F' Street, Chula Vista, CA 91910